

## Announcement of Cash Dividend Payment for the fiscal year 2005

This is to announce the Shareholders of PT Bank Danamon Indonesia Tbk. (the "Company") that in accordance with article 25 paragraph 1 of the Article of Association of the Company, The Annual General Meeting of Shareholders ("AGMS") dated May 22, 2006 has been resolved among others the cash dividend payment of the Company's net profit for the fiscal year 2004 of Rp. 1.003.048.125.331,- or Rp. 203,449 (two hundred three point four four nine Rupiah) per share, in which will be conducted in accordance with the payment procedure and schedule with respect to the prevailing rule and regulations in Jakarta Stock Exchange and Surabaya Stock Exchange. The official announcement of the cash dividend payment for the fiscal year 2005 as resolved in the AGMS has been published as the Company announcement in three daily newspapers, Bisnis Indonesia, Media Indonesia and The Jakarta Post dated May 24, 2006.

### Schedule of Cash Dividend Payment of the Company as follows:

1. The announcement of Cash Dividend Payment in the Stock Exchange .....	May 29, 2006
2. Cum dividend in Regular Market and Negotiable Market .....	June 15, 2006
3. Ex dividend in Regular Market and Negotiable Market .....	June 16, 2006
4. Cum dividend in Immediate Market *) .....	June 19, 2006
5. Ex dividend in Immediate Market *) .....	June 20, 2006
6. Cum dividend in Cash Market .....	June 20, 2006
7. Ex dividend in Cash Market .....	June 21, 2006
8. Recording date of Shareholder Register who entitled to accept cash dividend payment .....	June 20, 2006
9. Cash dividend payment .....	July 4, 2006

Notes: \*) only valid in Surabaya Stock Exchange

### Requirements and other information regarding Cash Dividend Payment:

1. This announcement is the Company official announcement.
2. Payable to the Shareholders as recorded in Shareholder Register (DPS) of the Company as of June 20, 2006 at 04.00 pm (Recording date).
3. Shareholders whose shares are registered in Collective Custodian in Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) will be paid to the Securities Account of the Securities Company and/or Custodian Bank in one of KSEI Payment Bank. Written Confirmation regarding its distribution shall be delivered by KSEI to the Issuer and or Custodian Bank. Thereafter, Shareholders will receive balance information upon the Securities Account of the Securities Company and or Custodian Bank as where the Shareholder originally open his/her account.
4. Shareholders whose shares are registered in KSEI or are still using scripts, the cash dividend payment will be conducted from July 4, 2006 by way of:
  - a. Contacting the Company's Shares Administration Bureau (SAE) at business hours from 09.00 a.m. to 03.00 p.m. to obtain Written Notification regarding Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen - SPPD*) at:

PT Raya Saham Registrasi  
Gedung Plaza Sentral, Lt. 2  
Jl. Jend. Sudirman Kav. 47 - 48, Jakarta 12930  
Tel. (021) 252 5666 Fax. (021) 252 5028

- b. Showing and submitting the following documents to SAE and or the Company:
  - i) Both original and copy of personal identification (KTP/Driving license/Passport).
  - ii) Power of attorney affixed by duty stamp, if being represented by other party, concluded copy of personal identification of the Principal and Proxy.
  - iii) Copy of Article of Association along with any amendment(s), latest deed regarding appointment of the current management or the authorized management to represent such company also related management identification cards, especially for Shareholders in form of corporate or other legal entity).
5. Cash Dividend Payment is subject to income tax of 15% (article 23) and 20% (article 26) pursuant to the prevailing Indonesia tax regulation. The Company will automatically deduct the income tax from the cash dividend payment, especially for the article 26 which is in relation to the treaty agreement in each countries or according to the tariff that is listed in the Agreement on the Prevention of the Imposition of Dual Taxes (*Persetujuan Penghindaran Pajak Berganda - P3B*) between each countries with the Republic of Indonesia.

For parties who will receive payment as well as for foreign citizen shareholders whose countries has P3B with the Republic of Indonesia and intend to request tax deduction based on the regulation, are herein required to mail/submit original Certificate of Domicile or its legalized copy, by the authorized officer in his/her country or by the Office of Indonesia Tax Service to SAE by the latest of June 20, 2006 at 4.00 pm. If the original copy of Certificate of Domicile is not received by SAE on that date, a 20% tax deduction will be applied.

For KSEI account holder including Securities Company and Custodian Bank that owned electronic records of the Company shares in KSEI, are required to submit Shareholders data and its tax document status to KSEI 1 day after DPS recording date.

Should there be any future tax problem or claims on cash dividend payment as has been accepted by the Shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the shareholders originally open their Security Account.